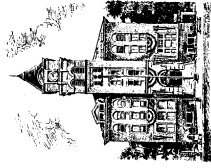


Town Board Meeting Agenda  
June 7, 2010  
Meeting No. 17

THIS MEETING IS BEING RECORDED



1. ***Roll Call:***
2. ***Pledge of Allegiance:***
3. ***Invocation - Donna Stempniak, Council Member***
4. ***Persons Addressing the Town Board (on prefiled or suspended resolutions only):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any **prefiled or proposed suspended resolutions** for a period of thirty (30) minutes.

<u>Procedure</u>	
1.	Raise your hand and be recognized by the Supervisor.
2.	Give your name and address to the Town Clerk.
3.	Speak directly to the Town Board members, not the audience, using the microphone provided.
4.	Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5.	Each speaker is limited to <b>five (5) minutes</b> unless the Town Board grants a speaker an extension of this time limit.

5. **Public Hearing at 8:15 P.M.:** Increase and Improvements of Facilities of the Town of Lancaster Consolidated Water District.

6. ***Official Reports:***

7. ***Report of Town Board Committees:***

8. ***Presentations of prefiled resolutions by Council Members:***

1. Giza/ \_\_\_\_\_ Approve Minutes Of The Regular Meeting Of The Town Board Held May 17, 2010 And The Special Meeting Held May 20, 2010
2. Giza/ \_\_\_\_\_ Approve Audited Claims
3. Stempniak/ \_\_\_\_\_ Acknowledge Issuance Of Building Permits
4. Stempniak/ \_\_\_\_\_ Renew Special Use Permit Application Richard J Koch Home Occupation CPA Office [Special Use Permit: Koch, Richard]
5. Stempniak/ \_\_\_\_\_ Adopt Local Law No. 1 2010 Entitled "Sidewalks And Streets Revision" Amending Chapter 12 "Sidewalks And Streets" [Local Law: Sidewalks And Streets]
6. Giza / \_\_\_\_\_ Set Town Office Hours For Summer Of 2010 [Town Office Hours]
7. Giza/ \_\_\_\_\_ Set Public Hearing Re: Amend V&T Ordinance Re: Parking, Standing & Stopping Roads Intersecting Lancaster Heritage Trail [Ordinance: V&T Parking, Standing, Stopping]
8. Aquino/ \_\_\_\_\_ Authorize Change Order No G-1 To Transit Construction Services For Town Hall Expansion/Addition [Town Hall]

9. Giza/ \_\_\_\_\_ Amend Resolution Adopted January 4, 2010 Re: Allocate Budget Appropriation For Patriotic Observances For 2010  
[Patriotic Observances]
10. Stempniak/ \_\_\_\_\_ Amend Zoning Map Re: Gold Seal Equity Partnership 5872 Genesee Street At Gunville Road [Zoning Map: Gold Seal Equity Partnership]
11. Stempniak/ \_\_\_\_\_ Approve Site Plan Gold Seal Equity Partnership (Buffalo Filter) [Site Plan: Gold Seal Equity Partnership]
12. Giza/ \_\_\_\_\_ Appoint Youth Bureau Seasonal Employee(s) [Seasonal Employees]
13. Giza/ \_\_\_\_\_ Adopt Resolution & Order After Public Hearing For Increase & Improvement Of Facilities Of Consolidated Water District [Bonds & Notes]
14. Giza/ \_\_\_\_\_ Amend Resolution Adopted December 18, 2006 Re: Adopt Bond Resolution \$7,000,000 For Increase & Improvement Of Facilities Of Consolidated Water District [Bonds & Notes]
15. Abraham/ \_\_\_\_\_ Amend Resolution Adopted August 3, 2009 Re: Authorize Purchase Of Dump Truck With Cab & Chassis For Highway Department [Purchasing, Motor Vehicles]
16. Giza/ \_\_\_\_\_ Memorialize NYS Governor & NYS Legislature Re: Dog Licensing [Dog Licensing]
17. Ruffino/ \_\_\_\_\_ Award Contract For Police Vehicle(s) To DeLacy Ford Inc [Purchasing, Motor Vehicles]

**9. *Presentation of Communications By Town Clerk:***  
(See Schedule Attached)

**10. *Persons Addressing the Town Board (on any subject):***

The Town Board will hear the concerns of persons desiring to address the Town Board on any subject for a period of thirty (30) minutes.

**Procedure**

1. Raise your hand and be recognized by the Supervisor.
2. Give your name and address to the Town Clerk.
3. Speak directly to the Town Board members, not the audience, using the microphone provided.
4. Speak on a single issue at a time. Individuals may address additional issues after all persons present have had an opportunity to be heard on their single issue.
5. Each speaker is limited to **five (5) minutes** unless the Town Board grants a speaker an extension of this time limit.

**11. *Adjournment:***

## COMMUNICATIONS & REPORTS

215. Village of Lancaster to Town Board -  
Minutes of meeting held April 26, 2010. DISPOSITION =
216. Joanne Rocco to Town Board -  
Request for renewal of special use permit for home occupation at 5300 William Street.  
DISPOSITION =
217. Supervisor to Town Board -  
Notice of special Town Board meeting to be held Thursday, May 20, 2010, 6:00 P.M.  
regarding the bond authorization for reconstruction of Glendale Drive and Parkdale  
Drive and a call for a public hearing regarding the Lancaster Consolidated Water  
District improvement project. DISPOSITION =
218. Town Clerk to Various News Media -  
Notice of special Town Board meeting to be held Thursday, May 20, 2010, 6:00 P.M.  
regarding the bond authorization for reconstruction of Glendale Drive and Parkdale  
Drive and a call for a public hearing regarding the Lancaster Consolidated Water  
District improvement project. DISPOSITION =
219. Wm. Schutt & Associates, P.C. to Town Board -  
Transmittal of Amendment to Map Plan and Report for Increase and Improvement of  
Facilities Watermain Replacement and Improvements. DISPOSITION =
220. Abate Associates to Town Board -  
Recommendation to award bid for paving, drainage, and sanitary sewer improvements  
along Glendale Drive & Parkdale Drive to Northeast Diversification, Inc., the apparent  
low bidder. DISPOSITION =
221. Josephine A. Greco & Associates, PLLC to Supervisor -  
Letter regarding possible inclusion of the Town of Alden in negotiations with Time  
Warner Cable. DISPOSITION =
222. General Crew Chief to Supervisor -  
Request for public hearing regarding posting of no parking along roads intersecting the  
Heritage Trail. DISPOSITION =
223. Erie County Department of Public Works to Town Board -  
Notice of closure of Ransom Road between Walden Avenue and Westwood Road from  
Monday, May 24, 6:00 AM through Thursday, May 27, 6:00 PM for repair of the  
railroad crossing. DISPOSITION =
224. Planning Board Chairman to Planning Board, Town Board, Engineering Consultant,  
Town Attorney, Highway Superintendent, Building Inspector -  
Draft copy of minutes of meeting held May 19, 2010. DISPOSITION =
225. Planning Board to Town Board -  
Notice of tabling to June 2, 2010 meeting regarding site plan of Transit Boulevard  
Apartment Complex, Transit Road north of William Street; conditions noted.  
DISPOSITION =
226. Mr. & Mrs. Alexander Bielecki to Supervisor -  
Copy of letter sent to General Crew Chief expressing appreciation for work done on the  
Enchanted Forest North island. DISPOSITION =
227. Code Enforcement Officer to Town Board -  
Recommendation to renew special use permit for home business located at 60  
Michael's Walk. DISPOSITION =
228. Time Warner Cable to Supervisor -  
Notification of cable television developments within the Town. DISPOSITION =

229. DAV Korean Era Chapter #203 to Supervisor -  
Request for additional funding for flags for July 4<sup>th</sup> Celebration. DISPOSITION =
230. Town Attorney to Town Board, Planning Board, Building Inspector, Town Engineer,  
Town Clerk -  
Notice of SEQR meeting to be held Monday, June 7, 2010, 6:30 PM regarding rezone  
petition for Gold Seal Equity Partnership, 5872 Genesee Street at Gunnville Road.  
DISPOSITION =
231. Kulback's Construction, Inc. to Town Clerk -  
Transmittal of letter and maps from the New York State Office of Parks, Recreation and  
Historic Preservation regarding site plan of Buffalo Filter, 5872 Genesee Street at  
Gunnville Road. DISPOSITION =
232. Town Clerk to Various News Media -  
Notice of SEQR meeting to be held Monday, June 7, 2010, 6:30 PM regarding rezone  
petition for Gold Seal Equity Partnership, 5872 Genesee Street at Gunnville Road.  
DISPOSITION =
233. Executive Director, Youth Bureau to Supervisor -  
Request resolution to hire summer seasonal employees. DISPOSITION =
234. Erie County Department of Environment & Planning to Carmina Wood Morris, P.C. -  
Comments regarding proposed urgent care facility, 4827 Transit Road; comments  
noted. DISPOSITION =
235. Erie County Department of Environment & Planning to Supervisor -  
Notice of Lead Agency designation regarding Prairie Landing Subdivision; comments,  
concerns and recommendation noted. DISPOSITION =
236. Highway Superintendent to Town Board -  
Request resolution authorizing the replacement of curbs and driveway aprons by Wayne  
Block Co., Inc. DISPOSITION =
237. Code Enforcement Officer to Town Board -  
Recommendation to renew special use permit for home business located at 5300  
William Street. DISPOSITION =
238. Erie County Department of Environment & Planning to Town Clerk -  
Notification of meeting regarding Flood Risk Map Update to be held Friday, June 11,  
2010, 10:00 AM at Erie Community College, City Campus. DISPOSITION =
239. Lancaster-Depew Substance Abuse Prevention Coalition to Town Board -  
Request use of the Town Band Shell in August 2010 for a community event.  
DISPOSITION =
240. Town Clerk to Town Board -  
Monthly report for May 2010. DISPOSITION =
241. Erie-Niagara Tobacco-Free Coalition to Supervisor -  
Notice of Annual Recognition Event to be held Tuesday, June 8, 2010 at Westwood  
Park. DISPOSITION =
242. Association of Erie County Governments to Town Board -  
Notice of meeting to be held Thursday, June 17, 2010, 6:00 PM in Brant, New York.  
DISPOSITION =
243. Erie County Department of Environment & Planning to Supervisor -

Notification of Lead Agency Designation regarding site plan for Buffalo Filter Corporation, 5872 Genesee Street; comments, concerns and recommendation noted.  
DISPOSITION =











